REGULAR MEETING MINUTES - Approved May 8, 2019
Wednesday, March 13, 2019 6:30 PM
Creekview Ranch School, (Library building) 8779 Cook Riolo Road, Roseville

1. **Call to Order & Pledge of Allegiance**: John Hottle called the meeting to order and lead the Pledge of Allegiance.

2. **Welcome, Roll Call of MAC Members & Introductions as necessary**: The MAC members introduced themselves as follows: John Hottle (who will be leaving the area making this his last meeting), Walt Wyllie and Patrick Stiehr. John recognized Supervisor Bonnie Gore. Also present was Diane Howe, Secretary

3. **Approval of March 13, 2019 agenda**: Walt Wyllie moved to approve the agenda as presented, Patrick Stiehr seconded. Motion carried 3-0

4. **Approval of January 9, 2019 minutes**: Patrick Stiehr moved and John Hottle seconded a motion to approved the January 9, 2019 minutes as presented. Motion carried 3-0

5. **Reorganization of Officers**
   A. Election of Chairperson: John Hottle nominated Walt Wyllie as Chairperson, Patrick seconded. Motion carried 3-0.
   B. Election of Vice-chairperson: John nominated Patrick Stiehr for vice-chairperson, Walt seconded. Motion carried 3-0.
   At this point Walt took over as chairperson:

6. **Public Comment**: Let us hear from you! Do you wish to share something that's NOT already on this agenda? We welcome your input at this time and kindly ask that you keep your comments to 3 minutes or less (or as determined by the chairman). Three separate people from the North Auburn area spoke to the MAC about their concerns over the expansion and parking area purchase related to the Hidden Falls Regional Park and the amount of tax dollars, congestion of traffic, and impact on the surrounding community involved in this project. They also provided informational flyers. Bruce Greco from the SPA area (west) expressed concerns again about the development of property 23 in the Placer Vineyards Specific Plan area and the density. Community Frank Weismanrle asked about the cost involved in the maintenance, replacement, and on-going clean-up with the Locust Rd. Gate closure and why Sacramento County workers had been in Placer doing some of the above.
7. Reports:
   A. Local Government: Placer County District 1 Supervisor Bonnie Gore introduced her District Director, Landon Wolf. She then announced that Supervisor Jenifer Montgomery had been appointed by the Governor to a Director position within the State so the Board of Supervisors will be taking applications for her replacement.
   B. Public Safety: CAL FIRE, CHP, Placer County Sheriff’s Office: Cal Fire Chief John Woody reported on calls of 82 YTD. He also announced the annual volunteer pancake breakfast to be Saturday, April 13, from 8-12 at station 100. No CHP or Sheriff was available for reporting.

8. Informational Items:
   A. Update on Walerga Bridge Replacement: Staff will present an overview on the construction of the Walerga Road Dry Creek Bridge Replacement Project. Depending on weather construction will begin in late March or early April with a 2.5 year project completion goal. A website is being set up to give informational updates throughout the project duration. Presenter: Kellen Prindiville: Kellen presented a power point of the upcoming replacement of the bridge which will go from 125 ft. long to 514 ft., 14 ft. higher, and 100 ft. wide (4 lanes with bike and walking paths). Total contract cost is 24,000,000 with 88.35% being federally funds.
   B. Proposed User Fee Increase for CSA 28, Zone 173 – Dry Creek Sewer: Staff will provide an overview of a request that will be brought before the Board of Supervisors this spring to increase the sewer user fees for the Dry Creek Sewer. Sewer user fees in this area have not been increased since July 1, 2007 and the proposed increase is being requested to help ensure continued delivery of efficient, reliable, quality sewer services. Staff anticipates requesting that the current fee of $38.14 per single family residence be increased by 4% per year for the next two years. Presenter: Dave Atkinson, Utility Program Manager (10 minutes). Dave Atkinson gave an overview of the increase in cost projections for zone 173 sewer and stated increases have not been done since 2007.
   C. Dry Creek Greenway West Multi-Use Trail DRAFT Planning and Feasibility Study - Consultant (Dokken) will provide information on the Feasibility Study and the recommended trail alignment. The project is part of the Greater Dry Creek Parkway trail system with future regional connections to the American River Parkway and Sacramento Northern Trails. The three-mile segment of trail is an important local connection to existing Class 1 paths at Cook Riolo Road in Placer...
County, Saugstad Park in Roseville, and the proposed Dry Creek Greenway East trail at Riverside Road in Roseville. The recommended alignment represents the most favorable location for a path based on available information, input received from a robust public engagement process, and an evaluation process which considered a variety of items. Should the study be accepted by the partnering agencies, it is expected that future efforts to move ahead with the project would be a collaborative effort between the City of Roseville, Placer County, and the Placer County Transportation Planning Agency. **Presenters: Andy Fisher, Parks Administrator, Parks Division and Liz Diamond, Dokken Engineering.** Several presenters reviewed the recommendations made by Dokken Engineering as to the pathway for the trail to take. The 3 miles would be partly in Placer County and partly in Roseville City crossing the creek at various times. The projection is a cost estimate of 17,000,000 which will require several grants.

**9. Action Items:** None

**10. Adjournment:** The meeting was adjourned at 7:56 and the next regular meeting in May 8, 2019.